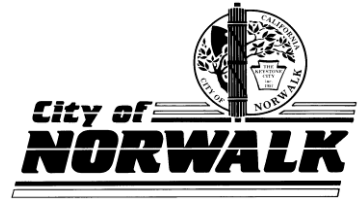


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL DECEMBER 6, 2016



STUDY SESSION MEETING

CALL TO ORDER 5:03 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8 – Properties: APNs 8047-006-922; 8047-006-926; and 8047-006-927. Negotiating Parties: Chris Montana on behalf of the Norwalk Superior Court and Michael J. Egan on behalf of the City. Under Negotiation: Terms and conditions of sale. **CONTINUED TO DATE UNCERTAIN.**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(1) - Lindsay v. City of Norwalk, USDC, Case No. 2:16-CV-00460-MWF-JEM.

RECESS 5:20 p.m.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER 6:03 p.m.

ROLL CALL Councilmembers Shryock, and, Vernola, Vice Mayor Kelley, and Mayor Mendez.

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council. Item Nos. 6 and 7 were pulled for a separate vote. Councilmember Vernola abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 4-0 vote.

- MEETING MINUTES** – City Council approved the minutes of the regular and special meetings of November 15, 2016. 825-04
- PAYROLL** – City Council approved the payroll for the periods of October 23, 2016 – November 5, 2016, in the amount of \$862,828.84 and November 6, 2016 – November 19, 2016, in the amount of \$859,825.03. 630
- COMMERCIAL DEMANDS** – City Council approved the warrant register dated November 29, 2016, in the total amount of \$2,495,760.06. 640

4. **AGREEMENT AMENDMENT NO. 1 – COMPLIANCE AND REVENUE ENHANCEMENT SERVICES FOR THE UTILITY USERS TAX** – City Council approved Amendment No. 1 to the contract with MuniServices, LLC, and authorized the City Manager to execute the amendment, on behalf of the City, in a form approved by the City Attorney. 638-06
5. **AGREEMENT - SHARED MAINTENANCE AGREEMENT FOR THE FIRESTONE BOULEVARD BRIDGE OVER THE SAN GABRIEL RIVER** – City Council approved an agreement with the City of Downey sharing the cost equally for the Firestone Boulevard Bridge over the San Gabriel River; and authorized the City Manager to execute the agreement and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1010
8. **REQUEST FOR USE OF CIVIC CENTER LAWN FOR CARNIVAL – DATE CHANGE** – City Council approved the carnival requested by the Friends of the Norwalk Sheriff's Station for the dates of March 1 through March 5, 2017, consistent with past practice. 920-01-02

ITEMS REMOVED FROM CONSENT CALENDAR

6. **AGREEMENT - NORWALK TRANSIT SYSTEM (NTS) BUS PAINTING AND DECALING PROJECT** – Staff recommends City Council approve an agreement with ABC Bus, Inc. for bus painting and decaling on the exterior of up to nine (9) New Flyer Gasoline Hybrid Electric Powered Low Floor transit buses in an amount not to exceed \$104,250; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. **MOTION FAILED 2-2 vote.** 634-03
7. **PROJECT NO. 7512 - AWARD OF CONTRACTS FOR CONSTRUCTION AND CONSTRUCTION INSPECTION SERVICES FOR THE FISCAL YEAR 2015/16 SEWER SYSTEM REHABILITATION PROJECT** – Staff recommends City Council award a contract to Insituform Technologies, LLC, in the amount of \$244,294.70 and award the construction inspection services contract to SA Associates, in the amount of \$59,000 for the FY 2015/16 sewer system rehabilitation project; and authorize the City Manager to execute the agreements and any amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. **CONTINUED to December 20, 2016.** 1005-04-7512

APPOINTMENTS

9. **ADVISORY BODIES** – City Council appointed Leola Mooney to the Senior Citizens Commission. **APPROVED by a 4-0 vote.** 200
10. **HOUSING AUTHORITY** – City Council appointed Leslie Franklin to serve as a Tenant Commissioner for the remainder of the two-year term ending April 30, 2017. **APPROVED by a 4-0 vote.** 315-05-01
11. **APPOINTMENT OF TRUSTEE - GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT** – City Council appointed Councilmember Leonard Shryock to serve as a trustee on the Greater Los Angeles County Vector Control District for a 2-year term. **APPROVED by a 3-1 vote.** 825-09

PUBLIC HEARING

12. **INTERIM ORDINANCE NO. 16-1686U - EXTENDING URGENCY ORDINANCE NO. 16-1685U - PROHIBITING ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY AND PROHIBITING OUTDOOR MARIJUANA CULTIVATION ON PRIVATE RESIDENCES** – City Council adopted Ordinance No. 16-1686U, AN INTERIM ORDINANCE OF THE CITY OF NORWALK EXTENDING THE TERM OF ORDINANCE NO. 16-1685U ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858, ESTABLISHING A MORATORIUM ON ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY AND PROHIBITING OUTDOOR MARIJUANA CULTIVATION ON PRIVATE RESIDENCES AND DECLARING THE URGENCY THEREOF. APPROVED by a 4-0 vote. 320-05

RESOLUTION

13. **RESOLUTION NO. 16-78 – AUTHORIZATION TO PARTICIPATE IN THE APPOINTMENT OF DIRECTORS TO THE CENTRAL BASIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS** – City Council adopted Resolution No. 16-78, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY OF NORWALK'S PARTICIPATION IN THE PROCESS OF APPOINTMENT OF DIRECTORS TO THE CENTRAL BASIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS. APPROVED by a 4-0 vote. 520-01

ADJOURNMENT

7:42 p.m.